

CCAP Advisory Committee Agenda

Agenda June 1, 2017 1:30 pm

DRAFT

COMMUNITY CONSERVATION ASSISTANCE PROGRAM

ADVISORY COMMITTEE MEETING: THURSDAY, MARCH 2, 2017, 9:00AM – 12:00PM

4TH FLOOR CONFERENCE ROOM, ARCHDALE BUILDING RALEIGH, NC

TELECONFERENCE: 919-733-2429

Webinar: <https://ncag.adobeconnect.com/ccap/>

- I. Welcome and Introductions
- II. Review and approval of 03/02/17 meeting minutes
- III. Update on Regional Allocations
 - a. Eastern, Central, and Western Region allocations
 - b. BMPs funded
 - c. Districts funded
- IV. Review Regional application process
 - a. Gauge effectiveness by allocations and BMPs funded
 - b. District cap suggested
- V. Review Priority Ranking Form
 - a. Impervious surface – better method? (USGS stream stats)
 - b. Points for previously completed projects on time or point deductions for projects not completed?
- VI. Detailed Implementation Plan (DIP)
 - a. Estimated Regional allocation for 2018 (should Commission approve this route)
 - b. TA for districts
 - c. Supplemental allocation (likely scrap for this year?)
- VII. Average Cost List
- VIII. CCAP Job Approval Authority Updates
- IX. Open discussion
- X. Next meeting